



**Tuesday March 6, 2012**

Sullivan County NH, Board of Commissioners

## **Business Meeting**

### **AGENDA**

**Location: Newport Remington Woodhull County Complex**

14 Main Street, Newport NH 03773

- |                   |    |   |
|-------------------|----|---|
| 3:00 PM – 3:20 PM | 1. | County Administrator's Report, <i>Greg Chanis</i><br>a. FY13 Budget Process Review / Scheduling<br>b. Biomass Facility Update   |
| 3:20 PM – 3:40 PM | 2. | Commissioners' Report<br>a. Old Business<br>b. Any New Business<br>i. 504 Self Evaluation Plan for Handicap<br>Accessibility, Review & Adoption of  |
| 3:40 PM – 3:55 PM | 3. | Public Participation  |
| 3:55 PM – 4:10 PM | 4. | Probable Executive Session Per 91-A:3.II. i<br>Discussions regarding preparations for and<br>carrying out of emergency functions  |
| 4:10 PM – 4:15 PM | 5. | Meeting Minutes Review<br>a. Review of the following Executive Session<br>Meeting Minutes:<br><ul style="list-style-type: none"><li>• 7/19/11 4:19 PM</li><li>• 8/2/11 3:30 PM</li><li>• 8/16/11 4:19 PM</li><li>• 9/20/11 5:15 PM</li><li>• 10/18/11 4:49 PM</li><li>• 11/15/11 4:57 PM</li><li>• 12/2011 4:26 PM, and</li><li>• 1/3/12 3:54 PM</li></ul><br>b. February 21, 2012 Public Meeting Minutes |
| 4:15 PM           | 6. | Adjourn meeting   |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



*Upcoming Events / Meetings:*

- **Mar 9<sup>th</sup> Fri. CDFA Site Visit of Earl Bourdon CDBG Grant Application Project**
  - **Time: 1:30 PM** Place: Meet w/Fiscal Agent at Newport County Complex
  - **Approximate Time: 2:00/2:30 PM** Place: Earl Bourdon Center Tour
- **Mar 16<sup>th</sup> Fri. Deadline for County Grant Applications – see County’s website: [www.sullivancounty.nh](http://www.sullivancounty.nh) , Programs and Grants page for application details**
- **Mar 20<sup>th</sup> Tue. Next Board of Commissioners Regular Business Meeting**
  - **Time: 3 PM**
  - Place: Unity County Complex, 5 Nursing Home Drive, Sullivan County Health Care Facility, 1<sup>st</sup> Floor, Frank Smith Living Room
- **Mar 22<sup>nd</sup> Thu. Sullivan County Criminal Justice Coordinating Committee**
  - **Time: 11 AM**
  - Place: Newport County Complex, 14 Main Street, County Administration Building, 1<sup>st</sup> Floor, Commissioners Conference Room

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